ALITA

Įmonių grupė „ALITA", AB
Miškininkų g. 17
LT-62200 Alytus

tel. +370 315 57243
faks. +370 315 79467
alita@alita.lt
www.alita.lt

Duomenys kaupiami ir saugomi
Juridinių asmenų registre
Kodas 302444238
PVM mokėtojo kodas
LT100004934017

Voting ballot paper of the Extraordinary General Meeting of Shareholders, convened on 6 February 2015

Name, surname (name) of the shareholder

.....

Personal code (code) of the shareholder

.....

The number of owned shares

.....

No	Items of the agenda	Drafts of the decisions	Shareholder's voting	
1.	Amendment of the Company's Articles of Association and approval of the new wording.	To amend the Articles of Association of the Company and to approve a new wording of the Articles of Association of the Company (Annex 1 to the Company's notification on material event, dated 15 January 2015).	"for"	"against"
2.	Election of the Company's Supervisory Council members.	To elect the persons named below as members of the Supervisory Council for 4 years term and to establish that the newly elected Supervisory Council members shall commence their activities after the general meeting of shareholders that elected the members of the Supervisory Council ends (shareholder shall have the number of votes equal to the number of votes carried by the shares he owns multiplied by the number of members of the Supervisory Council being elected (3). The shareholder shall distribute the votes at his own discretion, giving them to one or several candidates. The candidates who receive the largest number of votes shall be elected): (i) Raimondas Kurlianskis; (ii) Inga Žemkauskienė; (iii) Dalius Balceris.	Number of votes, allocated for the offered candidates to the Supervisory Council members:	
3.	Provision of authorisations to the head of the Company.	To authorise and obligate (with a right to delegate) the general manager of the Company to sign the amended Articles of Association of the Company and register them, as well as a new members of the Supervisory Council of the Company with the Register of Legal Persons and to execute any other actions in connection therewith.	"for"	"against"

Regarding any other new draft decisions, not indicated above, to vote with all the held votes	"for"	"against"

Name, surname, signature of the shareholder (its representative) _____